

**Tremonton City Corporation
City Council Meeting
January 20, 2009
Meeting to be held at
102 South Tremont Street**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - January 6, 2008
4. Introduction of guests
5. Common Consent:
 - a. Consider adopting the December Warrant Register
 - b. Consider adopting the December Financial Statement
6. Request(s) to be on the agenda:
 - a. BRAG Presentation
7. New Council Business:
 - a. Consider implementing a Fax charge for Library Patrons
 - b. Consider proposed changes to 100 South between 1st East and Tremont Street
 - c. Consider Resolution 09-02 amending its Articles of Incorporation for the Osborn/Madsen Annexation
 - d. Consider authorizing the certification for the State Tax Commission on the Osborn/Madsen Annexation
8. Planning Commission recommendation(s):
 - a. First reading of the draft of the Zoning Map, Transportation Map, Land Use Map and accompanying Zoning Ordinances
9. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Annual Local Officials' Day at the Legislature is January 28, 2009
 - 2) Wish to debrief with City Council on an individual basis prior to resigning from the City
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.

11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted January 16, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on January 16, 2009.

Darlene S. Hess, RECORDER